

SOUTH SLOAN’S LAKE METROPOLITAN DISTRICT NO. 2 (“DISTRICT”)
NOTICE OF REGULAR MEETING AND AGENDA
www.southsloanslakemetro.org

Board of Directors

Beth Ellertson	President	Term Expires: May 2029
Carl Koelbel	Treasurer	Term Expires: May 2029
Sarah Laverty	Assistant Secretary	Term Expires: May 2027
Rachel McVey	Assistant Secretary	Term Expires: May 2027
Vacant		Term Expires: May 2027
Ann Finn	Secretary	

DATE: Friday, March 20, 2026

TIME: 1:00 p.m.

LOCATION: **The meeting can be joined through the directions below:**

1. Zoom Video Conference: <https://zoom.us/j/81267975771>
2. Telephone: **Dial: (719) 359-4580**
Meeting ID: 812 6797 5771

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest and confirm quorum.

- B. Approve agenda; confirm location of meeting and posting of meeting notice and designate 24-hour posting location.

- C. Review and consider approval of the January 16, 2026 Regular Meeting Minutes (enclosure).

- D. Acknowledge resignation of Director Iannuzzi, effective February 21, 2026.

- E. Discuss vacancy on the Board of Directors.

- F. Public Comment

II. LEGAL MATTERS

- A. Discuss status of the Commercial License Agreement with Danny Newman or affiliated entity for use of the Chapel for Sundae Service.

- B. Discuss DURA Community STAND Program for possible Chapel Upgrades.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the period ending March 13, 2026 (enclosure).
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- B. Review and consider acceptance of financial statements and schedule of cash position dated December 31, 2025, updated as of March 12, 2026 (enclosure).
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- C. Review and discuss Moody's Ratings Report (enclosure).
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IV. CONSENT AGENDA

These items are considered to be routine and will be ratified by one motion. There will be no separate discussion of these items unless a board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.

- Ratify approval of Service Agreement for 2026 Conejos Street Landscape Renovation Project between the District and BrightView Landscape Services, Inc., in the amount of \$193,715.44 (enclosure).
 - Ratify approval of Change Order No. 01 to Service Agreement for Landscape Services between the District and BrightView Landscape Services, Inc. for additional porter services, in the amount of \$4,400.00 (enclosure).
 - Ratify approval of proposal from BrightView Landscape Services, Inc. for the 2026 Annual Color Display (enclosure).
 - Ratify approval of Service Agreement between the District and Jones Commercial Fence LLC d/b/a Jones Commercial Fencing, in the amount of \$30,953.00. (enclosure)
 - Ratify approval of Change Order No. 01 to Service Agreement between the District and Jones Commercial Fence LLC d/b/a Jones Commercial Fencing for bench removal and installation, in the amount of \$2,416 (enclosure).
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V. OPERATIONS AND MAINTENANCE MATTERS

- A. Discuss status of the 2026 Conejos Landscape Renovation Project.

1. Review and consider approval of proposal from BrightView Landscape Services, Inc. for irrigation repair in the amount of \$1,646.67 and \$741.37 (enclosure).
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B. Review 2025 Irrigation Report (enclosure).

C. Discuss status of the community garden and fence project.

VI. BOARD MEMBER ITEMS

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT

The next Regular Meeting is scheduled for Friday, April 17, 2026 at 1:00 p.m.